

REGULAR MEETING
December 11, 2000

The Regular Meeting of the Annapolis City Council was held on December 8, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:33 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: Assistant City Attorney Ruff

AWARDS AND PRESENTATIONS

Mayor Johnson proclaimed December 11, 2000 as Naval Academy Hockey Appreciation Day.

Alderman Sachs moved to cancel the Special Meeting of the Annapolis City Council for December 18, 2000 and the Work Session for December 20, 2000. Seconded CARRIED on voice.

Alderman Sachs moved to adopt the agenda. Seconded. CARRIED on voice vote.

Alderman Sachs moved to approve the Minutes of : November 13, 2000 Special, November 13, 2000 Closed, November 13, 2000 and November 27, 2000 as corrected. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Alfred A. Hopkins
1014 Van Buren Street
Annapolis, Maryland 21403

Spoke in favor of a waiver of fees for police services associated with a Naval Academy Pep Rally dated September 1, 2000.

2. Michael Miron
Spa Creek Associates
531 Sixth Street
Annapolis, Maryland 21403

Spoke regarding a proposal plan for the Annapolis Maritime Museum

3. Chris Comer, Director of Government Affairs, COMCAST gave an information briefing regarding programming changes.

4. Paul Lebow
708 Springdale Avenue
Annapolis, Maryland 21403

Spoke in favor of R-40-00

5. Louise Beauregard Meyers
101 Ferguson Road
Annapolis Terrace Motel
Annapolis, Maryland 21401

Spoke regarding the maritime industry

6. Peg Wallace
934 Bay Ridge Ave, #308
Annapolis, Maryland 21403

Spoke in favor of an Annapolis Maritime Museum

7. Scott Bloom
7 Parole Street
Annapolis, Maryland 21401

Spoke in favor of R-40-00

8. Cliff Meyers
8 Acton Place
Annapolis, Maryland 21401

Spoke in favor of R-40-00

LEGISLATIVE ACTION

ORDINANCES

- O-49-99 For the purpose of authorizing the Second Amendment to Lease dated 1/1/95 as modified by an Amendment to Lease dated November 13, 1997 with Eastport Seafood Company and Eastport LLC for certain municipal property known as the McNasby's Property, located at 723 Second Street in the City of Annapolis; and all matters relating to said Second Amendment to Lease.**

There being no voiced objection O-49-99 was withdrawn.

- O-26-00 For the purpose of conveying, by deed, the City's rights, title and interest in the property known as 805 and 807 West Street and 808 Spa Road in the City of Annapolis, to HS West, LLC; providing for the property to be sold at private sale; and all matters relating to said deed.**

Alderman Sachs moved to adopt O-26-00 on second reading. Seconded.

The Rules Committee reported favorably on O-26-00.
The Planning Commission reported favorably on O-26-00.

Alderman Sachs moved to amend O-26-00 by adopting the changes to the Agreement of Sale by and between the City of Annapolis and HS West, LLC pertaining to 805 and 807 West Street and 808 Spa Road recognized by the City Attorney in her Memorandum to the Mayor and Aldermen, dated December 6, 2000.

Seconded. CARRIED on voice vote.

The main motion with amendments to the Agreement of Sale CARRIED on voice vote.

Alderman Hammond moved to adopt O-26-00 with amendments to the Agreement of Sale on third reading. Seconded. CARRIED on voice vote.

- O-28-00 For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area of the City and a portion of the City's Edgewood Road property to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2004 and October 2005, subject to certain terms, provisions, and conditions, for**

the purpose of conducting boat shows; and all matters relating to said lease.

Alderman Hammond moved to adopt O-28-00 on second reading. Seconded.

The Finance Committee reported favorably on O-28-00.
The Economic Matters Committee reported favorably on O-28-00.

The main motion CARRIED on voice vote.

Alderman Moyer moved to adopt O-28-00 on third reading. Seconded. CARRIED on voice vote.

O-29-00 For the purpose of authorizing the lease of a portion of the building located on certain City property known as 25 Market Place to the Big Cheese, Inc.; authorizing the Mayor to sign the Lease Agreement attached hereto; and all matters relating to said lease.

Alderman Hammond moved to adopt O-29-00 on second reading. Seconded.

The Finance Committee reported favorably on O-29-00.
The Economic Matters Committee reported favorably on O-29-00.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-29-00 on third reading. Seconded. CARRIED on voice vote.

O-33-00 For the purpose of repealing Section 4.24.040, "Record of persons voting," of Title 4, Elections, Chapter 4.24, "Voting and Voting Machines," providing that the provisions of Article 33, of the Annotated Code of Maryland relating to the qualification of voters shall apply to City elections; and all matters relating to said voter identification process.

Without objection, Alderman Carter withdrew O-33-00 from the agenda.

RESOLUTIONS

R-40-00 For the purpose of requesting the City of Annapolis Department of Public Works to study the feasibility of installing pedestrian activated traffic signals at identified locations in the City; and all matters relating to said study.

Alderman Carter moved to adopt R-40-00 on first reading. Seconded.

Alderman Hammond moved to amend R-40-00 as follows:

On page 1, on line 22 after "West Street near the Burger King" add: West Street at Monticello Avenue.

On page 2, on line 15 add:

"d. West Street at its intersection with Monticello Avenue"

Seconded. CARRIED on voice vote.

The main motion as amended on first reading CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

C Alderman McMillan moved that the City Council endorse and forward the following letter:

The Honorable Parris Glendening
State House
Annapolis, Maryland 21401

Re: City of Annapolis Request for Funding in Maryland FY 2002 Budget

Dear Governor Glendening:

The City Council of Annapolis would like to advise you of two capital projects that have been approved by the council and are deserving of funding in your FY 2002 budget.

1. West Street Rehabilitation/Reconstruction. The city rehabilitation of West Street, in conjunction with Westgate Circle and private development projects, is a perfect example of smart growth. This involves the installation of new water, sewer and gas lines and reconstruction of the roadway, sidewalks, and trees. Accordingly, we request a \$5.4 million state match to city funds already expended in order to assist with its completion, thereby reducing the length of construction and hence mitigating, in part, some local impact.
2. Annapolis Recreation Center. The city is undertaking the planning and construction of a new recreation center to replace an inadequate and substandard facility that has no spectator seating. A two million-dollar match to city funds would greatly assist us in this effort. In conjunction with other projects this would significantly improve the recreational facilities inside the City.

Our staff is standing by to provide applicable information and technical data necessary to your review of these projects. I look forward to meeting with you to discuss these projects more fully in the future.

Sincerely,

Dean L. Johnson, Mayor
for the Annapolis City Council

cc: Anne Arundel County Delegation

Seconded. CARRIED on voice vote.

1. Finance Committee Recommendations for Action dated November 16, 2000

Alderman Sachs moved to adopt the Finance Committee Recommendations for Action dated November 16, 2000. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Sachs moved to approve the Mayor's appointment of the following individuals:

Christopher L. Beard	Board of Appeals
John T. Chambers, Jr.	Redistricting Committee
Classie Hoyle.	Redistricting Committee
Jeffrey I. Langsner.	Redistricting Committee
Jim Martin.	Redistricting Committee
Cliff Myers.	Redistricting Committee
Val Ney.	Redistricting Committee
Edwin H. Staples, II.	Redistricting Committee
Fred Sussman, Chair.	Redistricting Committee
Maria Sasso Taylor.	Redistricting Committee
Peg Wallace.	Redistricting Committee
Ted Young.	Redistricting Committee

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:10 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk